App. F. IX-4

File No. 31-49

1949-50
(CB)

Serial Nos. 1

Previous References.
CB 289-48-1
CB 110-46-156
CB 229-41-1-2

Later References.
CB 201-50-1,2
Chs-9E-82-52-1
Misc 115-53-33

GENERAL AND REVENUE SECRETARIAT

Serial Nos. One

Part B for July 1949.

SUBJECT

Appointment of A Sr Bandi Gowda, as chairman and Managing Director of the Mysore Sugar Co., on a remuneration of Rs 750/- p.m. as full time officer

No. 636-8/31-49-1.

D. 13.7.49.

To

The chairman & Managing
Director, Mysore Sugar Co. Ltd

The Comptroller to Govt

Sri A. Sr Bandi Gowda BA & LL

Hebbrwng:-

Sd— 28/7

For notes portion please

See the file No. 289-CB-1.

Recorded Seperately - Appointment

of A. G Bandi Gupta As Govt-

Director of Mys. Sugar Co.

PROCEEDINGS OF THE GOVERNMENT OF HIS HIGHNESS THE MAHARAJA OF MYSORE

Read:-

G.O.No.5319-5326/C.B. 269-48-1 dated 6-1-1949 nominating Sri A.G.Bandi Gowda as Government Director of the Mysore Sugar Co., Ltd., vice Sri A.N.Srinivasan, Director of Agriculture resigned.

2. Letter No.5478 dated 10-1-1949 from the Chairman and Managing Director, Mysore Sugar Co., Ltd., forwarding for approval the marginally noted* resolution passed by the Board of Directors of the Mysore Sugar Co., Ltd., at a meeting held on 10-1-1949.

* Resolved that Sri A.G.Bandi Gowda be appointed as Managing Director and Chairman of the Board of Directors of the Company in the vacancy caused by the resignation of Sri B.T.Kompanna with effect from 10-1-1949.

Resolved further that he be allowed the following rates of T.A:

(1) Railway fare: Double I Class Fare.

(2) Mileage: Six annas per mile plus temporary increase of 33-1/3%.

(3) D.A.: Rs.7-8-0 per day in the Mysore State plus 33-1/3% temporary increase. Actual expenses outside the State.

3. Letter No.9706 dated 18-5-1949 from the Chairman, Mysore Sugar Co., Ltd., forwarding, for approval, the marginally noted# resolution passed by the Board of Directors of the Mysore Sugar Co., Ltd., at a meeting held on 28th April 1949.

Resolved that a remuneration of Rs.750/- per mensem be paid to Sri A.G.Bandi Gowda, as Chairman and Managing Director of the Company, that a furnished Bungalow at Bangalore free of all charges (except water and Electric lighting) be provided and that other amenities (e.g.car) granted to his predecessors in office be given.

Resolved further that Sri Bandi Gowda be treated as a full time officer of the Company, but not Government servant, and that any political activity on his part be not banned as such.

ORDER NO.636-8/48.B., 31-49-1,

DATED, BANGALORE, THE 13TH JULY 1949

A P P R O V E D.

for Secretary to Government,
Development Department.

To-

The Chairman and Managing Director,
Mysore Sugar Co., Ltd.,

The Comptroller to Government.

Sri A.G.Bandi Gowda, B.A., LL.B.,
Chairman and Managing Director,
Mysore Sugar Co., Ltd.,

Copy to D.D. Branch.

SUBJECT.....

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Diary No. of letter replied to.....

General and Revenue Secretariat.

( )

the *194*

Section.

File No.

Serial No.

Proceedings of the Government of His Highness the Maharaja of Mysore.

Date of issue..... 194

Signed by .....

May this be—

(i) printed ?

(ii) treated as a Standing Order ?

(iii) published in the Gazette, English Part ?

(iv) translated ?

(v) placed at the disposal of the Press ?

(iv) published in the Gazette, Kannada Part ?

Read—

1. G.O. No. 5319-5326 | C.B. 289-48-1 dated 6.1.49 nominating Sri. A.G. Bandi Gowda as Govt. Director of the Mysore Sugar Co., Ltd. vice Sri. K.H. Srinivasan Director of Agriculture resigned

2. Letter no. 5478 dated 10.1.49 from the Chairman and managing ~~Order thereon. No.~~ Director, Mysore Sugar Co., Ltd., forwarding for approval the (x) marginally noted resolution passed by the Board of Directors of the Mysore Sugar Co., Ltd., at a meeting held on 10.1.49

3. Letter no. 9706 dated 18.5.49 from the Chairman, Mysore Sugar Co., Ltd.

(x)

Resolved that Sri. A.G. Bandi Gowda be appointed as managing Director and Chairman of the Board of Directors of the Company in the vacancy caused by the resignation of Sri. B.T. Kempanna with effect from 10.1.49.

Resolved further that he be allowed the following rates of T.A:

(1) Rly fare & Double 1st class fare

(2) Mileage : Six annas per mile + Lumpy increase of 33⅓%.

(3) D.A. : Rs 7/8/0 per day in the Mysore State + 33⅓% lumpy increase.

forwarding for approval the

I (x) marginally noted resolution passed by the Board of Directors of the Mysore Sugar Co., Ltd., at a meeting held on 28th April 49.

Yours faithfully No. 636-8/CB 31-49-1
Sd/- 13.7.49.

Approved
11/14/7

Secy to Govt
Dy Dept Supt.

The Chairman & Managing Director
Mysore Sugar Co. Ltd.,

The correspondent to Govt
Sri. A. G. Bandi Gowda, B.A., LL.B.,
Chairman and Managing Director, M. S. Co.

Copy to D de C Branch

25.5.49

(x) Resolved that a remuneration of Rs 750/- p.m. be paid to Sri. A. G. Bandi Gowda, as Chairman and Managing Director of the Company, that a furnished Bungalow at Bangalore free of all charges (except water and ~~Electric~~ Electric lighting) be provided and that such amenities (e.g., Car) granted to his predecessors in office be given.

Resolved further that Sri. Bandi Gowda be treated as a full time officer of the company, but not as a Govt servant, and that any political activity on his part be not treated as such.

List of Enclosures

Copied by

Examined by